

Date: 13th October, 2025

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: JSLL	To, Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476
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Sub: Outcome of Board Meeting held on 13th October 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. October 13, 2025, has, inter alia, approved the following:

1. Approval and Execution of Exclusive Diagnostic Collaboration Agreement with Chandan Healthcare Limited:

The Board considered and approved entering into an **Exclusive Diagnostic Collaboration Agreement** ("Agreement") with **Chandan Healthcare Limited**, a company incorporated under the Companies Act, 1956, having its registered office at Biotech Park, Sector G, Jankipuram, Lucknow, Uttar Pradesh – 226021 (CIN: U85110UP2003PLC193493).

Under the Agreement:

- Chandan Healthcare Limited ("Chandan") has been appointed as the exclusive diagnostic partner for all diagnostic, pathological, radiological, and allied healthcare services across all existing and future hospitals, clinics, and wellness centers operated under the "Jeena Sikho" brand.
- The collaboration shall remain valid for a lock-in period of five (5) years.
- Chandan shall establish, operate, and maintain fully functional Diagnostic Centers and Collection Centers within Jeena Sikho's facilities, investing in all necessary infrastructure, equipment, and manpower for providing advanced diagnostic and imaging services.
- Jeena Sikho shall provide suitable space, utilities, and access within its hospitals and clinics, and shall recognize Chandan as its "Official Diagnostic Partner" in all communications, branding, and marketing materials.
- Jeena Sikho will also provide Chandan Healthcare cards to its patients, enabling them to avail preferential or concessional diagnostic services from Chandan as per the terms of the Agreement.
- The collaboration aims to ensure high-quality, timely, and standardized diagnostic support for all Jeena Sikho patients.

The Agreement was accordingly approved and executed by the Company **on October 13, 2025.**

JEENA SIKHO LIFECARE LIMITED

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

Registered Office Address:

SCO-II, Kalgidhar Enclave, Baltana, Zirakpur,
Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

Corporate Office Address:

B-26, Opp. Metro Pillar No. 223, Rohtak Road,
New Multan Nagar, Delhi - 110056
Email ID: cs@jeenasikho.com | www.jeenasikho.com

2. Subscription of Convertible Warrants under the proposed Preferential Issue of Chandan Healthcare Limited

The Board considered the proposal for Company's participation in the proposed **preferential issue of convertible warrants** by **Chandan Healthcare Limited** ("Issuer Company"). In this regard, the Board considered and approved for subscription of upto **18,00,000 (Eighteen Lakh)** warrants, each convertible into one equity share of a face value Rs. 10/- (Rupees Ten only) **of the Issuer Company at an issue price of Rs. 234.00 each**, as determined under the provisions of the as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, **aggregating to Rs. 42.12 crores, 25% of** which shall be payable at the time of allotment of warrants and **balance 75%** will be payable at the time of conversion of warrants into equity shares of the Issuer Company, within a maximum period of **18 months** from the date of allotment.

The Meeting of the Board of Directors of the Company **commenced at 2:00 P.M. (IST) and concluded at 03:00 P.M. (IST).**

You are requested to take the above information on records and disseminate the same on your website.

**Thanking you,
Yours faithfully,**

**For Jeena Sikho Lifecare Limited
Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab
Date: 13-10-2025**

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